

# **FREDERICK COUNTY SOLID WASTE ADVISORY COMMITTEE MEETING**

Wednesday, April 2, 2014 6:30 PM – 8:00 P.M.

Winchester Hall

Second Floor Winchester Room

Frederick, MD

(Parking is available in the parking lot next door, on the street or in the garage across the street, for a fee.)

## **AGENDA**

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| 1. | Welcome and introduction of attendees.                       | 5 minutes        |
| 2. | June Minutes Approval  | 5 minutes        |
| 3. | Membership Applicant Introduction                            | 10 minutes       |
| 4. | Department Update  | 15 minutes       |
| 5. | New/Old Business   | 10 minutes       |
| 6. | Comments from Guests   | 5 minutes/person |
| 7. | Set Next Meeting Date  | 5 minutes        |
| 8. | Consideration of Closed Session & Adjourning of Open Session | 1 minute         |
| 9. | Closed Session – Consideration of Member Application         | 10 minutes       |

Maryland Annotated Code, State Government Article § 10-508 (a)(1)(ii) – to discuss a personnel matter )

**Topic** - To consider Board of County Commissioner recommendations for pending SWAC applicant